

PORTSMOUTH TOWN COUNCIL MEETING

WEDNESDAY, September 10, 2008

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

1. DEM

PERMIT TO ALTER FRESHWATER WETLANDS

Aquidneck Land Trust/Sakonnet Greenway Trail (Phase 1B) Plat 64

Lots 28 and 71A, Plat 65, Lot 15, Plat 66, Lot 4

BOARD OF LICENSE COMMISSIONERS

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 8/12/08 & Exec.

BILLS – 3 listings – 2007-2008 – dated 8/25/08

2008-2009 – dated 8/25/08

2008-2009 – dated 9/10/08

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Resignation, Glen Park Working Committee S.Zdanuk**
- 2. Requests for Appointment (Advertised)**
 - a. Glen Park Working Committee – 9 member board (7 currently serving) 3 year term**
 - b. Melville Park Committee – no set number of members
(14 currently serving) 3 year term (fr. 7/9 and 8/12)**

OLD BUSINESS

- 1. Transfer Station/Recycling Bid Award (fr. 8/12/08) R.G.Driscoll**
- 2. Escape Bridge-State's Transportation Improvement R.G.Driscoll/
Program – Denial R.W.Gilstein**
- 3. Proposed: Draft Nuisance Abatement Ordinance K.P.Gavin**

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NEW BUSINESS

- 1. Portsmouth High School Homecoming Parade**
 - a. Request Parade (October 18, 2008) Approval R.E.Littlefield**
 - b. Request Parade Approval L.E.Hebert**
- 2. Request Approval/Authorization to Act as Agent (energy D.Beardsley supply contract) (REAP)**
- 3. Portsmouth Arts and Culture Committee E.Broudy**
 - a. Draft By-Laws**
 - b. Draft Mission Statement for Committee & Project**
 - c. Proposed list of Initial Committee Members**
- 4. Request for Commendation for Patrolman Garrett Coyne L.E.Hebert**
- 5. Request Appointment Ratification: R.G.Driscoll**
 - a. Harbormaster**
 - b. Assistant Harbormaster**
- 6. Request Approval: Storm Water Management Program Plan G.Crosby**
with Resolution
 - a. Planning Board Opinion G.W.Russell,Jr.**
- 7. Request Contract Award for Transfer Station Gate D.P.Faucher Attendant Services Bid #P0-013**
- 8. Request Approval of Pre-Employment Agreement for D.P.Faucher Police Officer Trainees**
- 9. Request Approval of Contract for Electrical and Fire Alarm D.P.Faucher**

Engineering Services: Glen Farm Equestrian Center Bid #P09-002

**10. Request Contract Award for Glen Manor House
Architectural D.P.Faucher**

Services Bid #P09-014

**11. Request Contract Award for Two Zoll E Series
Defibrillators D.P.Faucher**

**12. Tax Vouchers #20080910 01 – 20080910 20; 20080910
01A- D.E.Dolce**

20080910 20 A; and 20080910 01B – 20080910 08B

CORRESPONDENCE

- 1. FYI/Approval of Crosswalk on Park Avenue at Morgan R.Rocchio
Street/State Traffic Commission**
- 2. Resolution Request: Silver Star Banner Day Charlestown Town
Council**
- 3. Notification to Abutters: PCB-Impacted Soil Berm
Piles, E.T.Lopes,Jr.
Northern Solid Waste Landfill, 55-Gallon Drum Disposal
Area, and Former Machine Gun Firing Range; Former Hood
Property; Burma Road-West of Railroad Tracks/O'Neill Properties**
- 4. FYI/Response Child & Family Services of Newport/
R.E.Gallison,Jr.
Portsmouth Facility**

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FUTURE MEETINGS

Sept. 15 – 7:00 p.m. – HEARING, Zoning Ordinance Amendment:

ARTICLE III, Section B 4 and Zoning Map:

Plat 45, lot 44-B, request to be re-zoned from

Residential to Commercial (fr. 4/14, 5/7, 6/9)

Sept. 22 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Acquisition or disposition/lease of publicly held property

THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S OFFICE AT 683-2101 PRIOR TO ANY MEETING.

POSTED: 9/4/08